

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
January 13, 2016**

Meeting called to order at 6:00 p.m. by Commissioner, William McNamara;

Roll Call Commission: Commissioner, William McNamara; Treasurer, Frederick Holdorph; Vice-Chairman, Renee Dillard; Associate Commissioner, John Keshick III;

Absent: 1 Vacant Position

NRD Staff: Director, Doug Craven; Great Lakes Fisheries Biologist, Kevin Donner.

Absent: Chief Conservation Officer, Kevin Willis; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Maxwell Field; Environmental Services Coordinator, Daugherty Johnson III; Inland Fisheries Biologist, Bill Parsons; Administrative Assistant, Debra Smithkey-Browne

Guest: None

Open Ceremony – Renee Dillard

Public Comment Opened at 6:04 p.m.

Public Comment Closed at 6:05 p.m.

NRC reviewed the Agenda

**Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; Renee Dillard, Vice-Chairman; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

NRC reviewed the minutes of December 9, 2015.

**Motion made by Frederick Holdorph, Treasurer; to approve the minutes of December 9, 2015 are presented; Renee Dillard, Vice-Chairman; supports.**

**4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

**Motion Carried**

**Conservation Law Enforcement Report – Kevin Willis, Chief Conservation Officer**

**Motion made by Frederick Holdorph, Treasurer; to approve the Conservation Law Enforcement written and verbal report as presented by Kevin Willis, Chief Conservation Officer; supported by Renee Dillard, Vice-Chairman.**

1    **4 Yes   0 No   0 Absent   0 Abstained   1 Vacant**

2    **Motion Carried**

3  
4    **Environmental Services Report – Daugherty Johnson III,**  
5    **Environmental Services Manager**

6  
7    **Motion made by Frederick Holdorph, Treasurer; to approve the**  
8    **Environmental Services Written Report submitted by Daugherty**  
9    **Johnson III, Environmental Services Manager; Renee Dillard, Vice-**  
10   **Chairman; supports.**

11   **4 Yes   0 No   0 Absent   0 Abstained   1 Vacant**

12   **Motion Carried**

13  
14   **Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery**  
15   **Biologist**

16  
17   **Motion made by Frederick Holdorph, Treasurer; to approve the Great**  
18   **Lakes Fishery Biologist Written and Verbal Report as submitted by**  
19   **Kevin Donner, Great Lakes Fishery Biologist; Renee Dillard, Vice-**  
20   **Chairman; supports.**

21   **4 Yes   0 No   0 Absent   0 Abstained   1 Vacant**

22   **Motion Carried**

23  
24   **Inland Wildlife Biologist Report – Maxwell Field, Inland Wildlife**  
25   **Biologist**

26  
27   **Motion made by Frederick Holdorph, Treasurer; to approve the**  
28   **Inland Wildlife Biologist Written and Verbal Report as submitted by**  
29   **and presented by Archie Kiogima, Inland Wildlife Biologist; Renee**  
30   **Dillard, Vice-Chairman; supports.**

31   **4 Yes   0 No   0 Absent   0 Abstained   1 Vacant**

32   **Motion Carried**

33  
34   **Commissioner's Report – as presented by Commissioners**

35  
36   **Motion made by Frederick Holdorph, Treasurer; to approve the**  
37   **Commissioners Verbal Report as presented by the commissioners;**  
38   **Renee Dillard, Vice-Chairman; supports.**

39   **4 Yes   0 No   0 Absent   0 Abstained   1 Vacant**

40   **Motion Carried**

41  
42   **Natural Resource Director's Report – Douglas W. Craven, Director**

43  
44   **Motion made by Frederick Holdorph, Treasurer; to approve the**  
45   **Natural Resource Director's Verbal Report as presented by Douglas**  
46   **W. Craven, Natural Resource Director; John Keshick III, Associate**  
47   **Commissioner; supports.**

48   **4 Yes   0 No   0 Absent   0 Abstained   1 Vacant**

1 **Motion Carried**

2  
3 Break at 7:50

4 Meeting reconvened at 8:00 p.m.

5  
6 **Motion made by Frederick Holdorph, Treasurer; to approve**  
7 **commission attendance for the CORA Meeting on January 28, 2016**  
8 **and receive mileage, per diem, and stipend; Renee Dillard, Vice-**  
9 **Chairman; supports.**

10 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

11 **Motion Carried**

12  
13 **Motion made by Renee Dillard, Vice-Chairman; to suspend the LTBB**  
14 **Commercial Fisherman Small Grant program until further review and**  
15 **revisions by the commission; Frederick Holdorph, Treasurer;**  
16 **supports.**

17 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

18 **Motion Carried**

19  
20 **Motion made by Renee Dillard, Vice-Chairman; to approve NRC Work**  
21 **Session to be held on January 26, 2016 at 5 p.m. at the NRD**  
22 **conference room and commission to receive mileage, and stipend;**  
23 **Frederick Holdorph, Treasurer; supports.**

24 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

25 **Motion Carried**

26  
27 **Motion made by Renee Dillard, Vice-Chairman; to approve**  
28 **commission attendance for the Midwest Environmental Conference**  
29 **to be held January 24 – 26, 2016 in Grand Rapids, MI; Frederick**  
30 **Holdorph, Treasurer; supports.**

31 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

32 **Motion Carried**

33  
34 Public Comment opened at 8:55 p.m.

35 Public Comment closed at 8:56 p.m.

36  
37 **Motion made by Frederick Holdorph, Treasurer; to adjourn the**  
38 **meeting at 9:00 p.m.; supported by John Keshick III, Associate**  
39 **Commissioner.**

40 **4 Yes 0 No 0 Absent 0 Abstained 1 Vacant**

41 **Motion Carried**

42  
43 Next scheduled meeting will be held on January 27, 2016

44  
45 Approved:

46  
47  
48 \_\_\_\_\_  
Secretary

\_\_\_\_\_  
Date